

Delmar City Council Proceedings
November 6, 2008

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebesen, Trenkamp, Goodall, Eberhart and Simmons Present. Also present were city employees Paul Ruchotzke, Laurie Ganzer, Tom Witt and Rob Witt.

The **consent agenda** included the minutes of the October 2nd meeting, approval of the liquor license for Casey's General Store along with the following revenues and payables:

Bills paid prior to November Meeting:

FICA	1,005.41
IPERS	404.50
State of Iowa, withholding	111.00
Staples, office supplies	62.65
USA Blue Book, testing supplies	42.64
Casey's, fuel	63.09
Bowman Oil, diesel fuel	899.75
Gasser True Value, park maintenance	72.28
Hygienic Laboratory, water testing	183.00
Alliant Energy, utilities	1,584.29

Accounts Payable for November Meeting:

Allied Waste, monthly contract & dumpsters	2,835.00
Balliu Construction, snow plow	4,677.70
Casey's, fuel	79.60
Charlotte Electric, park lights & flashing light repair	5,033.50
Clinton County Sheriff, monthly contract	784.60
Farm Plan, mower parts	181.00
F & B Communications, telephone	166.61
Gasser True Value, misc streets dept.	34.03
Hawkins, chemicals water dept	196.62
JJJ Enterprises, sink hole & water line repair	2,571.35
Bob Johnson Trucking, truck repair	363.87
Maquoketa Sentinel Press, publications	38.70
Office Machine Consultants, copier lease	113.97
National City Bank, utility bill & regular postage	358.26
Preston Ready Mix, rock	155.51
Paul Ruchotzke, cell phone reimbursement	20.00
Postal Service, box rent	54.00
QC Analytical Services, testing	85.50
Schoenthaler, Roberg, Bartelt & Kahler, legal fees	140.00
Wal-Mart, misc streets	37.82

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	27,614.37	5,496.91
Road Use	2,849.48	2,958.62
Employee Benefits	2,239.48	359.01
Water	11,128.77	13,539.75
Sewer	3,742.62	4,231.79
Garbage	2,839.48	2,811.00
Debt Service	0.00	0.00
Totals:	120,289.99	29,397.08

Gross Wages:

\$ 4,282.38

A motion to approve the consent agenda was made by Simmons with a second by Goodall. All ayes.

The **Clinton County Sheriff's Department** spent 54.95 hours in the city of Delmar between September 26, 2008 through October 25, 2008 while on patrol they issued 1 warning, handled 2 incidents and answered 4 calls.

During **public forum** Sheri Rice of USDA Rural Development was present to go over various programs they have available to the city.

A motion to approve the first reading of **ordinance 101-09** which is for the update of the snow removal ordinance was made by Goodall with a second by Simmons. All ayes.

A motion to approve **resolution 2009-07** which is for the certification of a past due invoice to 613 Delmar Avenue was made by Trenkamp with a second by Simmons. All ayes.

A motion to approve **resolution 2009-10** which is for setting the wages for the meter reader/depot attendant for the 2009 fiscal year was made by Goodall with a second by Trenkamp. All ayes.

A motion to consider a reward of up to \$100.00 for the information that lead to an arrest for the park vandalism was made by Trenkamp with a second by Simons. All ayes. A final determination of how the funds will be dispersed will be done at a later date.

A motion to approve discontinue paying an annual **assessment to the Clinton County Library Association** and begin paying for individual library cards was made by Goodall with a second by Jebesen. All ayes.

A motion to approve a **\$500.00 donation to the Festival of Lights** was made by Jebesen with a second by Trenkamp. All ayes.

A motion to put \$40,000.00 from the **sewer account in to a CD** for 12 months at Clinton National Bank was made by Goodall with a second by Jebesen. All ayes.

A motion to approve the City Clerk to attend the **budget workshop in Fairfield, IA** on December 2, 2008 was made by Goodall with a second by Jebesen. All ayes.

The following items were tabled:

- Weight restriction for Western Avenue.
- Building code ordinance update.
- Sewer, storm sewers and sewer rates.

During **reports** Tom and Rob Witt discussed the complaints regarding the chlorine smell in the water. Tom Witt informed the council that a pump that will provide a more continuous feed to the system can be purchased for \$838.32. Mayor Hardin instructed Tom to purchase the pump and have it installed as soon as possible.

Ruchotzke reported that a supply of sand and salt will be delivered around Thanksgiving. Ruchotzke stated that he should have enough left from last year to get by until then.

Mayor Hardin appointed all members of the city council to the emergency snow command committee. This committee will serve as additional help to remove snow and/or fill in for Ruchotzke or McNamee as needed.

It was noted that the City is still receiving several complaints about the poultry that is intruding on private property.

A motion to adjourn at 7:55 p.m. was made by Goodall with a second by Trenkamp. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk